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DETROIT BOARD OF POLICE COMMISSIONERS

WEEKLY MEETING

THURSDAY, AUGUST 4, 2016

3:00 p.m.

DETROIT PUBLIC SAFETY HEADQUARTERS

1301 THIRD STREET

DETROIT, MICHIGAN 48226

1 COMMISSIONERS:

2 Willie E. Bell - Chairperson
3 Lisa Carter - Vice Chairperson
4 Elizabeth Brooks
5 Derrick Sanders
6 Willie E. Burton
7 Reginald Crawford
8 Bishop Edgar Vann, Jr.
9 Richard Shelby

10 REPRESENTING THE CHIEF OF POLICE:

11 Assistant Chief, Lashinda Stair

12 BOARD SECRETARY:

13 Gregory Hicks

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1 Detroit, Michigan

2 Thursday, August 4, 2016

3 3:00 p.m.

4 CHAIR BELL: Good afternoon.

5 BOARD MEMBERS: Good afternoon.

6 CHAIR BELL: Thank you. Welcome to the
7 weekly afternoon meeting here at the Board of Police
8 Commission meeting in the Michigan Room. At this time,
9 I'm going to ask -- I'm going to call the meeting to
10 order. I'm going to ask Bishop Vann, Commissioner
11 Bishop Vann, to do the invocation, please.

12 (INVOCATION WAS GIVEN)

13 CHAIR BELL: Thank you, Commissioner Vann. I
14 am Commissioner Willie Bell, your Chair of the Board of
15 Police Commission. I would like to conduct a roll call
16 at this time.

17 Commissioner Elizabeth Brooks?

18 COMMISSIONER BROOKS: Here.

19 CHAIR BELL: Commissioner Willie Burton?

20 COMMISSIONER BURTON: Present.

21 CHAIR BELL: Commissioner Lisa Carter?

22 Commissioner Reggie Crawford?

23 COMMISSIONER CRAWFORD: Present.

24 CHAIR BELL: Commissioner Eva Dewaelshe is
25 excused. Commissioner Conrad Mallet is excused. The

1 Vice-Chair, Ricardo Moore, is excused.

2 Commissioner Derrick Sanders?

3 COMMISSIONER SANDERS: Here.

4 CHAIR BELL: Commissioner Richard Shelby?

5 COMMISSIONER SHELBY: Present.

6 CHAIR BELL: Commissioner Edgar Vann?

7 COMMISSIONER VANN: Present.

8 CHAIR BELL: Mr. Secretary.

9 SECRETARY HICKS: Commissioners, you have a
10 quorum present.

11 CHAIR BELL: Thank you. Sitting in for the
12 Chief, Chief James is Assistant Chief, Lashinda Stairs;
13 did I get that right?

14 MS. STAIR: Close, Lashinda.

15 CHAIR BELL: Lashinda?

16 MS. STAIR: Yes, Stair no Stairs.

17 CHAIR BELL: Okay. I'm going to take that
18 "S" off. Okay.

19 MS. STAIR: Thank you.

20 CHAIR BELL: Thank you.

21 Secretary of Board, would you introduce the
22 staff, please.

23 SECRETARY HICKS: Thank you, Mr. Chairman.

24 Mr. Chairman, I would just like to indicate we have
25 present this evening Gale Oxendine, who is sitting on

1 the front row; Board Attorney, Linda Bernard who is
2 here as well; Robert Brown who is actually circulating
3 material to the Commission at this point and Pam Drake
4 who is here.

5 Pam, would you, in turn, introduce staff that
6 you have present.

7 MS. DRAKE: For the record, Pamela Davis
8 Drake, Chief Investigator and I have with me today
9 Supervising Investigator Lawrence Akbar and also
10 Supervising Investigator Ainsley Cromwell.

11 SECRETARY HICKS: Mr. Chair, you also have
12 with us taping the session is Sergeant Quinn and
13 today's court reporter is Mona Storm who is sitting
14 here.

15 CHAIR BELL: Thank you, sir. We want to
16 acknowledge Media Service for recording the program --

17 SECRETARY HICKS: Yes.

18 CHAIR BELL: -- this evening.

19 Next item of business would be -- well, let's
20 pause. Let's have AC Stair introduce your staff --

21 MS. STAIR: Yes.

22 CHAIR BELL: -- or members of the DPD family.

23 MS. STAIR: Absolutely. So first runner up
24 would be Deputy Chief Renae Hall from neighborhood
25 patrol east, along with her staff members Sergeant

1 Snodgrass and then also Ms. Roxanne Johnson. We have
2 Captain Michael Chambers and then Lieutenant
3 Trevon Johnson from my office. I think that is it.

4 CHAIR BELL: Okay.

5 MS. STAIR: Thank you.

6 CHAIR BELL: Thank you. I want to recognize
7 Pro Temp George Cushingberry staff, Dr. Divers, in the
8 hall. Any other likely official, represented official?

9 If not, I'm going to recognize all the other
10 VIPs in the house. Thank you for your attendance this
11 afternoon. And I think it's rather cool in here versus
12 outside so we appreciate you taking time to come out to
13 the meeting this afternoon.

14 Next item of business would be approval of
15 the minutes, Thursday, July the 28th, 2016.

16 COMMISSIONER BURTON: Board Chair, discussion
17 about the meeting -- the minutes?

18 CHAIR BELL: I have to entertain a motion
19 before we have discussion.

20 COMMISSIONER VANN: Move adoption, Mr. Chair.

21 COMMISSIONER SHELBY: Support.

22 CHAIR BELL: It's been properly moved and
23 supported. Discussion?

24 COMMISSIONER BURTON: Board Chair, I'm
25 looking at the minutes here, I'm looking at where is

1 the rest of it? I have made statements the previous
2 week, which was last week. I mean, I don't see
3 anything that I quoted here and -- in the minutes and,
4 in addition to that, you know, just, we also -- I'm
5 just looking at where is the rest of the minutes? If
6 this is it, this is not acceptable.

7 COMMISSIONER CRAWFORD: Through the Chair.

8 CHAIR BELL: Commissioner Crawford?

9 COMMISSIONER CRAWFORD: Yes, sir. At
10 10:03 a.m. this morning, I received an e-mail -- I
11 assume that all the commissioners received the e-mail
12 of the entire minutes from the court reporting
13 services. It was mailed -- e-mailed by Mr. Brown this
14 morning at 10:03. I received that e-mail.

15 Also, too, I'd like to make an amendment to
16 the minutes and that is the minutes should reflect that
17 Commissioner Burton was late last week to the meeting,
18 for the sake of keeping of the record --

19 CHAIR BELL: Yes, sir.

20 COMMISSIONER CRAWFORD: -- to make sure it
21 was correct. And I believe that's it, in terms of my
22 amendment.

23 CHAIR BELL: Any other discussion?

24 COMMISSIONER BURTON: Through the Chair, also
25 last week --

1 CHAIR BELL: Mr. Burton, please, I recognize
2 Secretary Mr. Hicks at this time. You'll be next,
3 please.

4 COMMISSIONER BURTON: Thank you.

5 SECRETARY HICKS: Thank you, Commissioner.
6 Commissioner, this agenda package is lustrous of the a
7 point we were attempting to make last week. What you
8 have in front of you, if you look at your packet, you
9 have a summary which is a summary that's prepared by
10 staff; that is the first piece that you have following
11 your -- your agenda.

12 What typically happens, if the full
13 transcript comes in in advance of the two-and-a-half
14 weeks that you have, essentially, under the Open
15 Meetings Act in order to approve your agenda, what we
16 do is we then switch them out.

17 In the case of the meeting tonight, for
18 example, you have the draft minutes that was prepared
19 by staff in the packet and you also, then, have the
20 first few pages of the -- of the transcript, which,
21 one, is put in there so we wanted you to know that it
22 has arrived. And, as Commissioner Crawford has already
23 mentioned, it typically gets e-mailed to you all
24 electronically.

25 In those cases, I think this one is some 50

1 pages long, the minutes, in that regard. But the
2 minutes can easily go up to a hundred, maybe 200 pages.
3 So, in the -- without attempting to kill every tree in
4 the forest, what we try and do is to give you the
5 summary, number one, so that you -- and the summary --

6 Let me just indicate, the summary complies
7 with the Open Meetings Act because the Open Meetings
8 Acts sets a minimum of what must be reported in your
9 minutes; those include members present, the date, time,
10 location of the -- the meeting, your action items. And
11 that's, essentially, what the general spirit of the
12 Open Meetings Act -- that is what you see in the
13 summary in which we prepare and then -- in its fuller
14 sense is what you get in the transcript.

15 So we believe that we're doing what we should
16 do in connection with getting information to you on a
17 timely basis and put it in front of you for your
18 approval.

19 CHAIR BELL: Thank you, Mr. Secretary.

20 Commissioner Burton?

21 COMMISSIONER BURTON: Through the Chair, I
22 just want to add, you know, just the previous week I
23 mentioned that I would like for this body to receive
24 the minutes 48 hours prior to the board meeting. All
25 of us, the majority of us, still work full-time jobs.

1 If we getting things presented to us at the last
2 minute, say 10:01 this morning, you know, you haven't
3 gave the commissioners an opportunity review the
4 minutes.

5 This is the first time we received anything,
6 as far as minutes sent to us electronically. I just
7 looked it up on my phone; we did get something at
8 10:01. But I did put on the record last week that I'd
9 like for the minutes to be, you know, presented to the
10 Board members 48 hours prior so that we can have an
11 opportunity to review things. It would be nice if we
12 could have that in our Tuesday package.

13 In addition to that, Commissioner Conrad
14 Mallet suggested at 24 hours. So even 24 hours or 48
15 hours, I would be totally fine with that. So we can
16 see what's in the minutes, if everything, you know --
17 you know, adds up correctly.

18 I think every commissioner should have an
19 opportunity to review those minutes, not just get
20 something presented and say, "This is the minutes."
21 Because what I'm looking at here, I remember I
22 mentioned some things last week and I don't see
23 anything that I quoted or stated in the minutes but
24 that's just one of the things that I wanted to say and
25 mention -- you mentioned something about the Open

1 Meetings Act.

2 We have not been in compliance to the Open
3 Meetings Act because, for six weeks, approximately, we
4 haven't received any minutes presented by you. We
5 didn't get anything until, what, last week for us to
6 approve items for three consecutive weeks or something?
7 And then we just get something today.

8 That's all I have to say, Mr. Chair.

9 CHAIR BELL: Is there any other discussion?

10 COMMISSIONER VANN: A question.

11 CHAIR BELL: Commissioner Vann?

12 COMMISSIONER VANN: No, question on the
13 floor.

14 THE CHAIRPERSON: Oh, I'm sorry. Thank you,
15 sir.

16 Those in favor, "aye".

17 BOARD MEMBERS: Aye.

18 CHAIR BELL: Those opposed?

19 Motion carry.

20 SECRETARY HICKS: Commissioner, can I just
21 seek a clarification?

22 THE CHAIRPERSON: Yes, sir.

23 SECRETARY HICKS: I thought we were at the
24 point in the agenda where you were approving the
25 agenda, as opposed to the minutes. So the motion that

1 was just passed, is it in reference to the minutes or
2 the agenda?

3 CHAIR BELL: Okay. Let me pause for a second
4 with the date. Okay. We approving the agenda; is that
5 correct?

6 COMMISSIONER VANN: Yes, sir.

7 CHAIR BELL: Okay. The agenda's been
8 approved.

9 SECRETARY HICKS: Okay.

10 CHAIR BELL: Not -- but discussion came up in
11 reference to Commissioner Burton addressing the
12 minutes.

13 SECRETARY HICKS: Okay.

14 CHAIR BELL: And I want to indicate that we
15 are collectively satisfied with the minutes process.
16 Minutes are highlights. Minutes are not verbatim. But
17 the minutes are recorded and it's online.

18 Commissioner Burton, you expressed your
19 viewpoint there was some dialogue with Commissioner
20 Mallet. There was some dialogue ongoing but there's
21 been no discrepancy. If there is any other
22 housekeeping, then we can deal with that in the process
23 of taking care of business but let's not belabor. We
24 stated for you on the record your opinion and that's
25 what it is. It's not a board policy. But I think we

1 are more than satisfied to my two-and-a-half years
2 sitting here with the highlights of the minutes so we
3 can move on. The next item of --

4 COMMISSIONER BURTON: Through the Chair.

5 CHAIR BELL: Sir, I'm not recognizing at this
6 time. The next item would be approval of the minutes
7 from Thursday July the 28th, 2016.

8 COMMISSIONER CRAWFORD: So move.

9 COMMISSIONER VANN: Supported.

10 CHAIR BELL: It's been properly moved and
11 supported. Discussion?

12 Mr. Burton?

13 COMMISSIONER BURTON: Through the Chair, I'd
14 like to put a motion on the floor for the
15 Commissioners. It would be nice if we all could have
16 something 48 hours prior to or within the Tuesday
17 package so we could all -- can have an opportunity to
18 review the minutes. Because a lot of us still work
19 full-time jobs and, also, provide a great service in
20 the community, I'd like to put a motion that we receive
21 our minutes sent to us 48 hours prior to the meeting.

22 CHAIR BELL: Sir, you're out of order. A
23 motion's already on the floor.

24 Those in favor, "aye".

25 BOARD MEMBERS: Aye.

1 CHAIR BELL: Those opposed?

2 The motion carry.

3 The next item of business would be
4 Chairperson -- basically a graduation took place this
5 past Friday.

6 COMMISSIONER SANDERS: Right.

7 CHAIR BELL: I appreciate the Department, in
8 terms of outstanding graduation, not only in terms of
9 the motions to the rank of Sergeant, Lieutenants there
10 were appointments to Corporal and Detective well
11 attended and I appreciate Bishop Vann for being the
12 host. I stated that he's always accommodating. It was
13 an outstanding day. So I just really wanted to commend
14 all those who got promoted or appointed a position as
15 we go forward. I think that was the highlight.

16 There was some communication with the
17 Attorney General of the United States being in town.
18 Maybe Assistant Chief could report out on that. I got
19 an e-mail but it went to the department e-mail.
20 Unfortunately, I got a call. I thought they would text
21 me, give me an update on Wednesday's activity. But, as
22 you know, Tuesday was a very busy election day and I
23 didn't get the text. But I know things went well that
24 you're going to report out National Light Out -- what's
25 the term?

1 MS. STAIR: Night Out, National Night Out.

2 CHAIR BELL: Okay -- took place on the same
3 day. All activities -- I know some of the
4 Commissioners perhaps took part in it and I think that
5 went extremely well. You can report on out that. Even
6 though the Commissioner will make comments when they
7 come down to the Assistant Chief report or you can
8 report on it now. But, basically, that's what I wanted
9 to report in terms of, Chair.

10 There are some housekeeping items --

11 COMMISSIONER VANN: Mr. Chair.

12 CHAIR BELL: Yes?

13 COMMISSIONER VANN: With regard to what you
14 just mentioned, I was in attendance with the Attorney
15 General --

16 CHAIR BELL: Okay.

17 COMMISSIONER VANN: -- along with
18 Commissioner Dewaelsche.

19 CHAIR BELL: Okay.

20 COMMISSIONER VANN: Your name plate was there
21 but -- so you were represented in name.

22 CHAIR BELL: Okay.

23 COMMISSIONER VANN: But we were there --

24 CHAIR BELL: Good.

25 COMMISSIONER VANN: -- and met with the

1 Attorney General.

2 CHAIR BELL: Outstanding.

3 COMMISSIONER VANN: Yes.

4 CHAIR BELL: I know that went well with these
5 two individuals serving on the Commission. They are
6 well versed, in terms of the issue that we have been
7 dealing with and this is not their first rodeo, as far
8 as the Board of Police Commission so I couldn't think
9 of any two that would be better to represent the Board
10 there. I'm looking forward to reporting out on that.

11 If you want to make any comments at this
12 time, you could.

13 COMMISSIONER VANN: Oh, it was just a great
14 meeting. The Attorney General, of course, had a lot to
15 say about recent tragic events that had been taking
16 place across the nation and the resolve of her
17 department and the president to very seriously address
18 the concerns that they know that are there in the
19 community. It's quite a cross-section of people there.
20 Many, of course, from law enforcement, of course, and
21 from the legal community. Other officials there, like
22 Mr. Conyers and Ms. Worthy and others who were there.
23 The mayor was there, et cetera.

24 But there was also a cross-section of
25 community persons, NAACP, Black Lives Matter and other

1 people, who were there as well. So I thought it was a
2 very good dialogue and she got a chance to come to
3 Detroit and to personally get a chance to see our city,
4 which I think was good for her as well. She spoke a
5 lot about the Night Out and what that meant to her and
6 getting a chance to go around the City as well.

7 CHAIR BELL: Thank you for that report,
8 Commissioner Vann.

9 Next item would be HR Report, Commission .
10 Director Gale Oxendine.

11 MS. OXENDINE: Good afternoon.

12 BOARD MEMBERS: Good afternoon.

13 MS. OXENDINE: You should have your packet in
14 front of you. This is a report for the month of
15 July 2016. Our current staffing numbers are as -- as
16 you see here, we do have quite a few vacancies they're
17 still working diligently trying to fill.

18 Our sworn recruiting numbers with the
19 beginning of a new fiscal year, effective July 1st,
20 2016 until the end of -- for the month of July, we did
21 receive quite a few applicants for that month. So our
22 uptick on the front end of the process is -- it's
23 improving. We have 103 that are currently in process
24 now. And you see the other numbers there with respect
25 to temporary and permanent disqualifications.

1 With respect to our MCOLES testing, our
2 show-up rate is declining. Unfortunately, less and
3 less people are showing up, as we schedule them both
4 for the written and the physical agility. I think some
5 of that is probably due to summertime months. And the
6 heat, I'm sure, has something to do with that as well.

7 Our past rate was about 50 percent for our
8 physical agility, which is significantly low. I
9 attribute that, also, somewhat, to the heat, as a lot
10 of the testing is done outside when they have to run
11 and such. So I'm sure that -- we've had a very hot
12 month this month.

13 July was a pretty tough month in a lot of
14 regard. As you know, the National Climate with respect
15 to policing is not very favorable at this time. And
16 that, clearly, is showing up in our attempt to hire
17 staff. So our new hire number, we were not able to get
18 a class started in the month of July. However, we did
19 start one on August the 1st. But the number of
20 candidates -- I mean, the number of new recruits in
21 that class is very low.

22 We were able to hire 15 civilians -- there's
23 a typo there. Sorry about that. It should say 15
24 total new hires.

25 With respect, on Page 2, to residency, there

1 are residency numbers there both for civilian and for
2 sworn. Of the 15 new hires that were civilian, nine of
3 them were Detroit residents.

4 Our summer student internship program is
5 concluding on Wednesday, August the 10th, with a coffee
6 and cake. I promised that I would remind to you attend
7 that. It's at 12:30 and it will be in this room on
8 Wednesday, August the 10th. Please drop by and say
9 farewell to our students.

10 This has been a really lively group, a group
11 that's pretty committed to being in law enforcement in
12 some way or another. Some of them even want to pursue
13 civilian jobs within law enforcement, in terms of crime
14 intelligence and forensics. We've had a few people
15 that are interested in that as well as being a police
16 officer. Of those 30 students that we have, nine have
17 already applied to be police officers with DPD.

18 Attrition was pretty high this month, as it
19 was last month. That's not too unusual for the month
20 of July but 24 sworn -- 23 sworn and one police
21 assistant would be 24 sworn is a fairly high number.
22 We continue to lose civilians in Communications; that's
23 where we're losing our civilians.

24 You have your leave of absence of restricted
25 duty number shown below in the various categories for

1 both sworn and civilian. And, at this time, we don't
2 have anything to report on these special projects.

3 And that concludes my report and I'll take
4 your questions.

5 CHAIR BELL: Commissioners?

6 COMMISSIONER VANN: Mr. Chair.

7 Director Oxendine, you said that you're
8 seeing a trend, somewhat of a trend of people being a
9 bit reluctant --

10 MS. OXENDINE: Yes.

11 COMMISSIONER VANN: -- to apply?

12 I know I just had a -- a big event at
13 Chene Park this past weekend and I had a recruitment to
14 come in for that particular event and -- and so I
15 understand some of what -- and is there anything that
16 you think that you can do about that?

17 I know that one of the things we've tried to
18 say is, because of the tensions that are out there,
19 this is a good reason for you to consider a career in
20 law enforcement because we want to make sure that we
21 make things right. I mean, is that the narrative that
22 you're using or --

23 MS. OXENDINE: Well, we're just beginning
24 to -- this month was a really tough month.

25 COMMISSIONER VANN: Yes.

1 MS. OXENDINE: The month of July. So we're
2 having some dialogue now. Those of you that were
3 present at the graduation have seen that we have a new
4 recruiting video which is pretty --

5 COMMISSIONER VANN: It's real nice.

6 MS. OXENDINE: -- powerful.

7 COMMISSIONER VANN: Yeah.

8 MS. OXENDINE: So we're hopeful that that
9 will also help us as we begin to negotiate TV spots so
10 that can run. So we also have a new sergeant that's
11 over our field recruiting team. So we're hoping, as we
12 continue the conversation, we definitely have to try
13 some new approaches. Because this month was -- was
14 really a drastic month for us.

15 We actually had about seven or eight -- well,
16 I should say seven additional candidates that were
17 ready for hire that called us at the last minute and
18 decided they didn't want to be police officers. And
19 we've lost two since Monday. So we're fighting an
20 uphill battle.

21 COMMISSIONER VANN: May I ask an unrelated
22 question to that?

23 CHAIR BELL: Sure.

24 COMMISSIONER VANN: And that is, you know,
25 I've talked to police officers, especially those in my

1 congregation and I'm just wondering, does the
2 department -- or maybe this is for the Chief.

3 Does the Department have some kind of
4 approach, counseling or whatever, that's -- that's
5 helping some of the -- some of the officers are having
6 a real tough time in this environment with whatever
7 they're having to deal with out in the streets and
8 whatever they have to deal with in their families and
9 whatever they have to deal with among their friends
10 and, you know, at home and a lot of different
11 pressures, I think, in this environment of tension that
12 we see nationwide are happening with police officers.
13 Are there any helps in place for them?

14 MS. STAIR: Through the Chair, yes, there is
15 help. And that comes through --

16 I'm sorry, ma'am. Director Oxendine's office
17 is the office that actually assists with that. We have
18 a new manager at -- or she's not actually new,
19 Bridget Lamar.

20 MS. OXENDINE: Yes.

21 MS. STAIR: She's been there for a while and
22 she is incredible and she has a few fundraiser events
23 set up in order to assist our members with different
24 things. So we are very conscious of the fact that this
25 is a critical time for us, certainly for our membership

1 and for the community as a whole and we will continue
2 to do what we have to do to assist everybody along the
3 way.

4 MS. OXENDINE: Yes. And just to add to that,
5 you all met Ms. Lamar maybe a couple months ago when
6 she presented for police medical. We do have the
7 standard tools that are in place. The EAP Services, we
8 have the peer-to-peer support group that assists for
9 critical incidents. But, basically, they assist if any
10 officer's in need, in terms of needing any kind of help
11 or assistance.

12 We also have recently working with the
13 Purchasing Department, Office of CFO, to have an RFP to
14 increase the number of medical professionals that can
15 provide us with additional services. So that is in the
16 process as well, to get those professionals on board so
17 that we can have a variety of avenues and tools in the
18 toolbox. So, to compliment what AC Stair said, Yes, we
19 are aware and we're seeking different ways to assist
20 the Department.

21 CHAIR BELL: Any other comments?

22 COMMISSIONER BURTON: Through the Chair, I
23 have a question for the HR Director.

24 I'm looking at the Department Separation
25 Summary Report for 2016. I have requested to you

1 before and -- for the summary report of separation for
2 officers that left the force within one year of hire
3 for 2016, '15 and '14. Something was presented to us
4 from your office a few weeks back where it was, like,
5 one grand total but it wasn't broken down through years
6 where we could see trends.

7 MS. OXENDINE: Sir, I did send an e-mail to
8 all commissioners --

9 COMMISSIONER CRAWFORD: I received that
10 e-mail.

11 CHAIR BELL: I received that e-mail.

12 MS. OXENDINE: -- that broke down what you
13 had requested, the numbers for the three years
14 requested. That was sent via e-mail, it's not a part
15 of this report but I did respond to your e-mail last
16 week.

17 COMMISSIONER BURTON: Thank you.

18 CHAIR BELL: And I can reinforce that we
19 received that e-mail and you gave us a clear breakdown
20 and I would hope that individuals --

21 COMMISSIONER BURTON: Question: Was this
22 sent to my personal e-mail, like a lot of things or was
23 this sent to my department e-mail? It didn't come to
24 my personal e-mail.

25 MS. OXENDINE: No, I don't have your personal

1 e-mail, sir.

2 COMMISSIONER BURTON: Okay.

3 MR. CROMWELL: I used the department e-mail
4 for these communications.

5 COMMISSIONER BURTON: Okay. Because a lot of
6 things that the Board Secretary sends out, they usually
7 send it to my personal e-mail. I didn't get it to my
8 personal e-mail.

9 CHAIR BELL: We can move on. Is there any
10 other questions or concerns?

11 Yes, ma'am?

12 COMMISSIONER BROOKS: Through the Chair, I
13 have been meeting with Eva and Lieutenant Gardner. We
14 have some great things on the horizon and there will be
15 a report next week.

16 MS. OXENDINE: Thank you, ma'am.

17 CHAIR BELL: Thank you. You need to stay
18 tuned.

19 MS. OXENDINE: Yes, they're working hard.

20 CHAIR BELL: If there's no other question or
21 concern, thank you for your outstanding --

22 Yes, sir, a question or comment?

23 COMMISSIONER BURTON: HR Director, I just
24 want to know, what is the practice -- like, just
25 recently, we just hired -- I just found out we just

1 brought on an Administrative Assistant. What is the
2 process when we bring on an Administrative Assistant to
3 our office? This Board right here have not read a bio.
4 We haven't seen any -- we haven't seen anyone come and
5 present to us. I -- you know, I thought -- in the past
6 practice, I thought it was narrowed down to maybe five
7 names, go to personnel subcommittee for three names to
8 come out of there so they can present before the Board
9 before we give a -- you know, before we bring that
10 person on.

11 What is the process like? Because I was
12 shocked when I came in the office the other day and we
13 got a new person but I never saw a bio, didn't get any
14 information. The person haven't come before the Board.
15 What is the process?

16 MS. OXENDINE: So the previous process was
17 pretty much as you have described. Subsequent to the
18 hire of the new Board Secretary, Mr. Hicks, and also
19 the motion that was put on the table with respect to
20 delegating some of Board authority to him, we worked
21 directly with Mr. Hicks with respect to the recruitment
22 process. The position was posed for several weeks. We
23 had hundreds of applicants. As a matter of fact, we
24 narrowed that down to about 20 or so applicants. About
25 five or six of those were chosen by Mr. Hicks and his

1 team for a final interview or review. Those interviews
2 took place. That person was selected and approved by
3 Mr. Hicks to hire.

4 COMMISSIONER BURTON: Through the Chair,
5 question for HR Director. I never saw the person's,
6 you know, bio or anything. And, in the past, the
7 secretary never had hands-on in that regards. I just
8 wanted this office and this body to operate, you
9 know -- you know, fair --

10 CHAIR BELL: Commissioner Burton.

11 COMMISSIONER BURTON: -- but --

12 CHAIR BELL: Commissioner Burton, I don't
13 think that's the role of HR Director.

14 COMMISSIONER BURTON: Point of order,
15 Mr. Chair.

16 CHAIR BELL: Sir --

17 COMMISSIONER BURTON: I'm a commissioner and
18 I'm still talking.

19 CHAIR BELL: Excuse me. Excuse me. Are you
20 calling for point of order?

21 COMMISSIONER BURTON: Yes, you're out of
22 order. I'm still talking to the HR Director.

23 CHAIR BELL: Sir, would you pause for a
24 minute?

25 COMMISSIONER BURTON: We on TV.

1 CHAIR BELL: Would you pause for a minute?

2 COMMISSIONER BURTON: And you're out of
3 order. Sure, but I will raise it back up.

4 COMMISSIONER CRAWFORD: Through the Chair.

5 CHAIR BELL: Yes, sir?

6 COMMISSIONER CRAWFORD: Can you get
7 Commissioner -- or can we get Commissioner Burton a
8 copy of the bio?

9 CHAIR BELL: Yes.

10 COMMISSIONER CRAWFORD: Thank you.

11 CHAIR BELL: Let us try to conduct our
12 business at hand. There is a process that we approved
13 that the Board Secretary is following and HR Director
14 is following, Gale Oxendine, and the personnel
15 committee is following and we will, hopefully, bring
16 everybody up to speed again in reference to what has
17 transpired, in terms of this process that we have
18 approved in the last two months.

19 COMMISSIONER BURTON: Well, Mr. Chair, the
20 person that we just brought on --

21 CHAIR BELL: Sir.

22 COMMISSIONER BURTON: -- to the Board of
23 Police Commissioners --

24 CHAIR BELL: Sir.

25 COMMISSIONER BURTON: -- as the

1 Administrative Assistant to the Board used to work with
2 the Board Secretary over at the County. So I just want
3 to make sure that we are practicing good practices
4 right here before the Board, as far as fairness for
5 all. If you got folks that's applying for positions --

6 CHAIR BELL: Commissioner Burton?

7 COMMISSIONER BURTON: If we got folks that's
8 applying for positions, Mr. Chair, and we have not seen
9 a bio, we have not seen any of the candidates and I
10 walk into the Board's office and, all of a sudden, we
11 got a person working here, that doesn't look right.
12 Thank you.

13 CHAIR BELL: Commissioner Burton, if you keep
14 outbursting, I'm going to ask them to cut your mic off.

15 COMMISSIONER BURTON: Mr. Chair, you're out
16 of order. You're really out of order.

17 CHAIR BELL: Can we cut the mic off? Is that
18 possible?

19 MS. SMITH: No, it's not possible.

20 COMMISSIONER BURTON: Thank you, audience.

21 MS. SMITH: Be quiet.

22 CHAIR BELL: Excuse me. We want to conduct
23 the meeting in orders. We want to give respect to
24 Commissioner Burton, but these outbursts and these
25 comments is inappropriate.

1 COMMISSIONER BURTON: Mr. Chair, it's not out
2 of order but --

3 CHAIR BELL: Let us move on, sir.

4 COMMISSIONER BURTON: I agree.

5 CHAIR BELL: Thank you for your reporting.
6 Thank you.

7 MS. OXENDINE: Thank you.

8 SECRETARY HICKS: Commissioner --

9 COMMISSIONER BURTON: I'm elected just like
10 you are, Bell.

11 CHAIR BELL: Yes, sir, Mr. Secretary?

12 SECRETARY HICKS: Commissioner, I just wanted
13 to straighten out the record on a couple of things.
14 The entire Commission was -- transmitted the resume to
15 every Commissioner in connection with the new hire.

16 Secondly, there is a suggestion that
17 potentially some favoritism may have taken place
18 because of a relationship in which I may have had with
19 this individual when I worked for the County.

20 The County has in excess of 10,000 plus
21 individuals. The person we hired, I've never worked
22 with her. She's never been a member of the office or
23 in the section in which I worked. And most of my time
24 at the County was on the legislative side, which is
25 where I first met that individual. So we had two

1 separations of structures of government separating us.

2 And then, when I moved over in the County to
3 the executive side, there was no contact or -- or any
4 structural relationship whatsoever with that. So I
5 just need to make it clear to people, as they listen to
6 a meeting like this, that suggests that this person was
7 brought on for any other reason than their experience
8 and their merit, as they documented it through their
9 resume, is simply not accurate.

10 So I just wanted to clear that up in
11 connection with the individual who's joining us as
12 staff and as well as my own reputation as the person
13 who is -- the Board has untrusted to expedite matters
14 on behalf of the hiring of any number of vacancies in
15 which we currently have.

16 CHAIR BELL: Thank you, Mr. Hicks.

17 COMMISSIONER BURTON: Through the Chair, the
18 whole reason we have an HR --

19 CHAIR BELL: Commissioner Burton, you do not
20 have the floor.

21 At this time, we're going to recognize
22 Chief Investigator for the OCI report.

23 MS. DRAKE: Good afternoon, everyone.

24 BOARD MEMBERS: Good afternoon.

25 MS. DRAKE: For the record, Pamela Davis

1 Drake, Chief Investigator. I want to give you the
2 statistics actually for June of 2016. We didn't have a
3 chance -- we had an abbreviated meeting last week and
4 so I am presenting this week --

5 CHAIR BELL: Thank you.

6 MS. DRAKE: -- instead.

7 Our current statistics, we have 202 cases as
8 of today. Fifteen of those cases have been submitted
9 to either myself or a supervisor for case closure and
10 we have no cases over 90 days.

11 In addition, I wanted to report to the Board
12 that, in addition to the academy classes and, also, the
13 BOPC community meetings, my staff have also been in the
14 field, going out and presenting in the months of June
15 and in May. The Sixth and Eighth Precinct has been
16 covered as well as City Wide. So we wanted to let you
17 know that we are out there and in the community and
18 presenting.

19 We'll also be interviewing candidates for the
20 position of Police Commission Investigator during the
21 month of -- or during the week of the 15th and I will
22 certainly make sure that you all have resumes and bios
23 for the individuals we select.

24 COMMISSIONER CRAWFORD: And e-mails.

25 MS. DRAKE: And e-mails yes, sir.

1 COMMISSIONER CRAWFORD: Thank you.

2 MS. DRAKE: We received the third quarter
3 disobeytions (sic) from the Disciplinary Administration
4 and it covers the months of April, May and June. We
5 just got that, I'm going to be reviewing those with my
6 staff. And, as soon as we reconcile that information,
7 we'll be giving it to you and we did receive it. So I
8 know the commission has been concerned about receiving
9 those disciplinary dispositions and they are coming in
10 regularly.

11 The citizen complaints received in June 2016,
12 you have that document in front of you. We had 134
13 citizen complaints that were made which represents a
14 2 percent increase from last year this time. At the
15 end of June, we had a total of 210 open investigations,
16 559 cases were filed and 522 cases were closed.

17 Of the 134 cases filed in June, 30 percent
18 involved unknown officers and you have that information
19 as well. Of the alleged known units involved, they
20 were as follows: The Eighth Precinct at 8 percent;
21 Twelfth Precinct at 7 percent; and Sixth Precinct at
22 seven percent. Those were the units that were involved
23 in leading in complaints.

24 Of 134 cases in June, they involved 265
25 allegations where the following findings were given:

1 Procedure, 33 percent; demeanor, 28 percent; Service,
2 14 percent; and property at 6 percent.

3 96 cases were closed in June and they involve
4 the following allegations: Not sustained at 33
5 percent, unfounded at 17 percent, sustained at
6 14 percent, and exonerated at 11 percent.

7 And, finally, the leading areas of concern in
8 those 96 cases that were closed were as follows:
9 43 percent were procedure, 32 percent were demeanor,
10 service at 7 percent and force at 7 percent.

11 Commissioners, I will entertain any questions
12 that you have at this time.

13 CHAIR BELL: Commissioners?

14 Questions or concerns?

15 COMMISSIONER CRAWFORD: Through the Chair,
16 yes, ma'am.

17 Chief Drake, there was an incident that was
18 in the media last week involving two officers and a
19 couple citizens it was videotaped via cell phone. Have
20 you received a complaint from any one of those
21 individuals?

22 MS. DRAKE: Not to my knowledge, sir. I
23 believe -- as a matter of fact, I believe the Chief's
24 office is looking into those and conducting the
25 investigation. It could, perhaps, even be in Internal

1 Affairs. I'm not exactly sure where it is but we don't
2 have anything at this time.

3 COMMISSIONER CRAWFORD: Yes, ma'am.

4 MS. DRAKE: Not to my knowledge.

5 COMMISSIONER CRAWFORD: Okay. I didn't think
6 that you would. But Chief have --

7 MS. STAIR: Through the Chair, it is a use of
8 force investigation that is being conducted on the
9 Department, sir.

10 COMMISSIONER CRAWFORD: Yes, ma'am; I
11 understand that. But those individuals haven't filed
12 any type of complaint?

13 MS. STAIR: Not to my knowledge at this time.

14 COMMISSIONER CRAWFORD: I didn't think they
15 would. I'm privy to some information in the community
16 that there are some behavioral issues with those
17 particular -- those two individuals --

18 MS. STAIR: Yes, sir.

19 COMMISSIONER CRAWFORD: -- that were involved
20 in that -- that incident that was, I guess, one could
21 say high profile due to a cell phone.

22 MS. STAIR: Thank you.

23 COMMISSIONER CRAWFORD: Thank you.

24 MS. STAIR: Uh-huh.

25 CHAIR BELL: Any other questions or comments

1 for the Chief Investigator?

2 If not, I have -- could you report out a
3 little bit more, in terms of your outreach at City Wide
4 and the two precincts. Could you give us some
5 feedback, in terms of what was the outcome or reaction
6 of the public?

7 MS. DRAKE: Okay. I didn't personally go.

8 CHAIR BELL: Okay.

9 MS. DRAKE: Actually, one of my supervisors
10 did attend that and he is here.

11 CHAIR BELL: Okay.

12 MS. DRAKE: Would you like to report out?

13 CHAIR BELL: Thank you.

14 MS. DRAKE: This is Supervising Investigator
15 Ainsley Cromwell.

16 CHAIR BELL: Thank you.

17 MS. DRAKE: Thank you.

18 MR. CROMWELL: Supervising Investigator
19 Ainsley Cromwell, for the record. Yes, a City Wide
20 meeting was conducted about three weeks ago and the
21 agenda was abbreviated. They had Commander
22 Todd Bettison speak to the group. And Todd Bettison
23 spoke for two hours. He started -- the meeting was
24 supposed to start at 6:30. I think he started speaking
25 at 6:31 -- and I'm sorry, excuse me, not two hours.

1 The meeting ended at 9:00 so he answered a full
2 two-and-a-half hours worth of questions, concerns.

3 I mean, everything that the City Wide group
4 had, from conditions within certain precincts to
5 neighborhood policing officers changing their hours and
6 restructuring. He informed the group how to get in
7 touch with certain commanders and who was responsible
8 for which side. He really educated the group. And
9 that was -- that's a basic summarization but they
10 have -- they have minutes and they're going to get
11 those minutes to us and we can share those minutes with
12 you and all the concerns that City Wide had.

13 CHAIR BELL: I suggest in the future you go
14 on before Commander to get your two minutes in.

15 MR. CROMWELL: Yes, yes. So that's a summary
16 of what occurred at this past City Wide meeting.

17 CHAIR BELL: And thank you for the outreach.
18 That's what we're attempting to do is to -- OCI to
19 interact and make sure they're aware of the role of OCI
20 and the Board of Police Commission outside the scope of
21 our meeting. And I appreciate you, Investigator Drake
22 and the supervisor, going out there and having that
23 type of a dialogue. Hopefully we'll make sure that you
24 get on the agenda next time. But they were so pleased
25 to see the Commander.

1 MR. CROMWELL: Yes.

2 CHAIR BELL: I assume that they had been
3 asking for him for quite some time so I can understand
4 that. Thank you.

5 MR. CROMWELL: Yes.

6 CHAIR BELL: I'd like to recognize our
7 Immediate Past Chair, Commissioner Lisa Carter. She
8 arrived about 10 minutes ago. Let the record reflect
9 we appreciate your attendance.

10 COMMISSIONER CARTER: Good afternoon.

11 CHAIR BELL: And next item would be AC Stair.
12 And you can introduce others to --

13 MS. STAIR: Absolutely.

14 CHAIR BELL: Thank you.

15 MS. STAIR: Thank you. I'd like to recognize
16 folks who came in a little bit late. First, our agency
17 CFO, she came in shortly after the meeting started;
18 Attorney Celia Washington who just stepped out but
19 she'll be back, certainly; and then our famous
20 Commander Todd Bettison is here. Don't ask him to
21 talk. And then Deputy Chief David LeValley of the
22 Detective Bureau is also here as well today.

23 As we talk about our report, I just wanted
24 to, you know, say thank you to the Commissioners for
25 coming and representing so well last week on Friday for

1 the promotional ceremony. Like you said, it was a
2 wonderful event and promotions and tests and things
3 always really gets the Department excited and motivated.
4 Morale is lifted and such when promotions happen. So
5 thank you for that.

6 And, then again, on Tuesday, U.S. Attorney
7 General Loretta Lynch came to the National Night Out.
8 She showed up at the Sixth and Eighth Precinct event
9 and spoke to the community and congratulated the City
10 of Detroit on the relationship building that we've done
11 in recent years. Also, Commissioner Moore was present
12 at that event.

13 And then, also, like Bishop Vann and
14 Commissioner Dewaelsche, the Chief sat on that round
15 table with the U.S. Attorney General at Wayne State on
16 Wednesday. And that, actually -- I don't know if you
17 know but that was the first forum of its kind. And
18 she, again, indicated that she wanted to start in
19 Detroit because she sees the progress we've made as it
20 relates to police and community relations.

21 Also, on yesterday, we had the second annual
22 LGBTQ community chat at Palmer Park at 6:30 and that
23 was a wonderful event. Police Officer Danielle Woods
24 of the Chief Neighborhood Liaison Office and who's also
25 the LGBTQ liaison did an incredible job, as usual. But

1 you can really -- I was there for the Chief. You could
2 really sense that we're making some strides in that
3 regard.

4 And then, lastly, the Chief is not here but
5 he's still doing good work for us. He's in Washington
6 today to speak on a panel at -- with the National
7 Black/Hispanic and -- Black and Hispanic Journalists.
8 And, actually, the U.S. Attorney General is on that
9 same panel with him this afternoon as well.

10 So that concludes my report at this time
11 because I know that we have --

12 CHAIR BELL: Not quite.

13 MS. STAIR: Oh.

14 CHAIR BELL: You have to report out what took
15 place on Thursday afternoon and Thursday evening last
16 week.

17 MS. STAIR: Oh, I wasn't here. I was gone.
18 You're talking about -- so we could have Commander --

19 CHAIR BELL: But Deputy Chief Hall could
20 report out.

21 MS. STAIR: Summer Jams?

22 CHAIR BELL: Summer Jams.

23 MS. STAIR: That would be for Commander
24 Bettison to report.

25 CHAIR BELL: No. I want to hear from Deputy

1 Chief Hall.

2 We're not going to give him a two-hour time.

3 DEPUTY CHIEF HALL: Since I'm here and I have
4 to do a presentation, we'll just do it all at one time.
5 Summer Jams took place last Thursday. It was a
6 wonderful, wonderful event, well attended. The Board
7 of Police Commissioners had shirts that I did not have
8 so I'm feeling some kind of way.

9 MS. STAIR: Through the Chair, some people
10 got some today, too. Some people got -- but we didn't
11 get one.

12 DEPUTY CHIEF HALL: We didn't get one.
13 Really nice shirts. Thank you so much for the support.
14 We had a really great turnout by our youth, some really
15 good talent. I can't tell you who they are. I'm 45 so
16 I still -- I just listen to jazz and gospel. So -- but
17 a really nice event. There was so much -- so much
18 energy in the room for police and the community. And,
19 of course, we came out doing the running man challenge
20 and, you know, that seems to really get the community
21 going.

22 Commander Bettison was the lead on that and I
23 just have to say we're going to give him a round of
24 applause.

25 A fantastic job. Again, as the first

1 Assistant Chief said, we are making so many strides in
2 the community with building our relationships. Our
3 youth are so important; they are our future. And
4 right -- that event right there pretty much puts the
5 nail in the coffin to say we are on our way to a great,
6 great, great relationship. So we're excited.

7 MS. STAIR: Through the Chair, I just also
8 would like to indicate that, as we talk about the
9 relationships with the LGBTQ community we also had a
10 tent set up just for that group as well and we had over
11 80 participants to come in and speak with Dannie and --
12 as she held a workshop to talk about issues that they
13 have as well.

14 CHAIR BELL: Thank you. And my
15 understanding, I reported on Friday at the graduation
16 and the promotion ceremony that Deputy Chief Hall sort
17 of gave the Chief a couple steps on a Motown Strut that
18 got a round of applause.

19 MS. STAIR: Yeah, he's on the LA thing.

20 CHAIR BELL: I know. Thank you, ma'am. Just
21 go ahead.

22 DEPUTY CHIEF HALL: Thank you. Through the
23 Chair, Deputy Chief Renae Hall, our Neighborhood
24 Policing Bureau East. I just wanted to give you a
25 quick overview of what the policing -- Neighborhood

1 Policing Bureau East actually looks like.

2 Here's where we're on the organizational
3 chart. We are a direct report to Assistant Chief
4 Dolunt who has patrol operations or neighborhood
5 policing operations.

6 Neighborhood policing operations initially
7 was Patrol Operations Bureau. In 2004, Chief Craig, a
8 visionary who came in and recognized that the need for
9 the police community relationships was so strong, so we
10 named our bureau Neighborhood Policing because that is
11 what we do.

12 And our focus is community cops and crime,
13 not necessarily in that order but that is our focus.
14 And, ultimately, we do that while improving the quality
15 of life for those who live, work and play here.

16 Neighborhood Policing Bureau East, our
17 responsibilities are to monitor the daily operations of
18 the east side precincts. We also have the downtown
19 business district and the entertainment district as
20 well as special events and planning of all major events
21 and gaming operations. Who is Neighborhood Policing
22 Bureau East?

23 It's the Third Precinct, where the Commander
24 is Nick Giaquinto and Captain Darin Szilagy; the
25 Fifth Precinct with Commander Eric Ewing and Captain

1 Mark Blake; the Seventh Precinct, which is Commander
2 Arnold Williams and Captain Tyra Hope; the
3 Ninth Precinct which is Commander Charles Mahone and
4 Captain Eric Decker; the Eleventh Precinct, which is
5 Commander Timmy Leach and Captain Kelly Fitzgerald; our
6 downtown services, which is Captain Conway Petty and
7 then we have gaming operations, which is headed up by
8 Lieutenant Tonya Williams-Golfin.

9 What's critical about the east side is that
10 we have some of the most crucial infrastructures around
11 the City. We have -- we're home to the Windsor Tunnel;
12 the Detroit River; three major supporting arenas,
13 Comerica Park, Ford Field and the new Little Caesar's
14 arena; three casinos, hotels, MGM, Motor City and
15 Greektown. We have 244 bars and restaurants in the
16 downtown/midtown area. What's important with this is
17 that, on top of focusing on crime, building community
18 relationships, we also have to focus on Homeland
19 Security issues.

20 These venues attract anywhere from 200,000 to
21 half a million people on any given day in the downtown
22 area alone. We factor into Midtown, Cork Town, we're
23 looking at over a million people in this area. Our
24 responsibility is to make sure that people are safe,
25 that there's proper ingress and egress, make sure that

1 traffic control is in place and working with all of our
2 state, local and federal agencies to ensure that we are
3 protecting those on the homeland and those who are
4 visiting.

5 So this can become a challenge as well with
6 manpower, as Director Oxendine pointed out that we do
7 have some manpower constraints. But I would like to
8 say that the individuals running these particular
9 entities, although they fall up under my command, they
10 do a phenomenal job of making sure that we have had no
11 incidents in all of our recent events.

12 What is the mission of the neighborhood
13 policing Bureau East? We said it again, community cops
14 and crime. As I said before, Chief Craig has put
15 together the recipe to ensure that we have a cohesive
16 community and police partnerships. It's important that
17 we build trust. When we look at this country as a
18 whole, we have issues that are taking place across this
19 country that we do not experience here in the City of
20 Detroit and it is, in part, due to our community
21 outreach.

22 Some of our program initiatives are our
23 neighborhood police officers. Each precinct has four
24 neighborhood police officers. We're working diligently
25 to ensure that each precinct has a neighborhood police

1 sergeant. Those individuals are directly linked to
2 district managers from the Mayor's office and, as you
3 know, they handle all the neighborhood issues, concerns
4 relative to quality of life, and crime.

5 Putting that individual in that respective
6 community ensures that we have dialogue and that we're
7 talking on a day-to-day basis and working together to
8 solve the issues that are there.

9 The Spirit of Service program, which is for
10 new recruits -- and that comes -- I'm not an "I" person
11 but this comes out of Neighborhood Police Bureau East
12 because it's near and dear to me.

13 All of our new recruits that come out of the
14 academy go through the Spirit of Service training.
15 That is a week-long program where new officers are
16 exposed to the City of Detroit. There are so many
17 different dynamics that make up the City of Detroit.
18 So what they are exposed to, they go to the Capuchin
19 Kitchen one day, feed the homeless. They go to the
20 Share House where our returning citizens are in a
21 reintegration process. They go through the schools to
22 talk to our elementary school kids, middle school kids,
23 high schools kids, as well as a number of other events
24 that they are charged with. Why is that important?

25 Because we need to know who we're policing in

1 this community. Just because you are poor does not
2 make you a criminal. Just because you're a returning
3 citizen from prison doesn't mean that you're going to
4 reoffend. So we want to make sure that our police
5 officers know who's in the community, who the community
6 is made up of; our seniors are a big piece of that.

7 One of the -- I just want to tell you a short
8 story. When they were at the senior home about two
9 weeks ago, one of the recruits was coming -- becoming a
10 little restless, trying to get some information from
11 one of our seniors. What was important about that is
12 that our seniors make up a large portion of our
13 population. The -- the uneasiness came from the
14 repeating of her sentences over and over again. So
15 what we need to teach our new recruits is a little bit
16 of patience. It's going to take them to be patient to
17 get that information. Those are our eyes and ears in
18 the community and we might have to listen to a story a
19 couple times to get that information.

20 So this program is important because we need
21 to connect our millennials with our baby boomers as
22 well as the other citizens that are in our community
23 that have been here for a long time so we can all gel
24 and we can understand how to best deliver information.

25 Our Community Compstat, we now have a

1 Community Compstat program in each of our Precincts,
2 that allows us to give our citizens the real numbers
3 behind what's going on. We recognize numbers are one
4 aspect and perception is another but they're working
5 together, seeing where the crime is, how we're
6 attacking the crime and what they can do to assist us.

7 Ceasefire is another program that we have
8 within our eastern precincts in the 5 and 9. And that,
9 as you know, we're attacking our problems from a
10 holistic approach. We recognize we cannot arrest our
11 way out of this so we attack it from two or three
12 different prongs. And that is we assist those gang and
13 group members who have been identified with finding
14 housing, getting out of those gangs, education, job
15 training; we give them an alternative to crime. So,
16 when we give them those tools, it allows them to make
17 alternate choice outside of crime. And we're seeing
18 great reductions our City based on Ceasefire.

19 I give you these community groups because
20 each one of our precincts -- this is just a few of
21 their community groups. Each precinct has created a
22 Community Advisory Board. This helps them to closely
23 monitor those issues that are within their particular
24 precincts. Some of these members are on their
25 respective boards and they keep in contact to make sure

1 that we're addressing all concerns.

2 Because we're a City who's judged on crime,
3 we focus often on the criminal element, the homicides,
4 the robberies. We recognize that our citizens have
5 quality of life issues, streetlights, abandoned homes.
6 So we're addressing all of those and we have them
7 closely knitted to us so we can address those.

8 I put in your packets just some statistics.
9 As I said before, we recognize that, when we look at
10 these numbers, we're impressed only slightly; one,
11 because the work that has been put in place by the
12 Chief is working in the terms of reducing crime in
13 numbers. Our goal right now on -- in Neighborhood
14 Policing Bureau East, West and throughout the
15 Department is to change the perception of crime. But
16 we give you these numbers to show that the work that
17 we're doing is paying great dividends because we're
18 seeing double digit reductions in all of our precincts.

19 And, if you note, Downtown Services and the
20 3rd Precinct's numbers are the same. Downtown Services
21 is actually -- it's not a precinct, it's actually just
22 a planning and so Third Precinct takes over the entire
23 downtown area, so their numbers are reflective. This
24 is going to end my slide.

25 When I just talk about the police, the

1 businesses, the community all working together, the
2 Chief's vision is taking our City back one neighborhood
3 at a time. We're trying to do that on the east side by
4 just being involved, making sure that our community is
5 involved, making sure that our officers have a better
6 relationship with their community.

7 We need everyone to know that it's not a race
8 issue, it's a people issue and we need to make sure
9 that the people are working together in the City of
10 Detroit continuously to solve crime and make this a
11 great place to live, work and play.

12 And I'll entertain any questions.

13 CHAIR BELL: Commissioners, questions or
14 comments?

15 COMMISSIONER SHELBY: Chair.

16 CHAIR BELL: Yes, sir?

17 COMMISSIONER SHELBY: I thank you for a very
18 good report. I'm really impressed with the program's
19 initiatives. And that's something that really brings
20 the officers in direct contact with the community. I
21 wish it was something we had years ago. That makes us
22 a much better police department because of that
23 program's initiative. Thank you for your efforts.

24 MR. CROMWELL: Thank you so much.

25 CHAIR BELL: Any other commissioners?

1 COMMISSIONER CRAWFORD: Yes, sir. Through
2 the Chair, the, Chief, the Spirit of Service, I really
3 appreciate that program because I will echo
4 commissioner Shelby, years ago, those that weren't from
5 the community didn't know the community.

6 MS. HALL: And that's important.

7 COMMISSIONER CRAWFORD: Very important. They
8 really didn't know the community. And there were
9 people who -- years ago who were on the job when I was
10 on the job, they couldn't really tell you where a lot
11 of things were going on in the community. A lot of
12 citizens asked for information and they really didn't
13 have any clue.

14 So I really appreciate that, you know,
15 especially taking them to the homeless shelter and
16 places like that, so not only they know where it is
17 but, also, they know the actual workings of some of
18 those facilities.

19 MS. HALL: Through the chair, thank you so
20 much. One of the things that I did not speak about is
21 the officer's perception. They go in a little bit
22 reluctant. But, when they come out, they really
23 appreciate it. One of the officers talked about not
24 recognizing something called "the working poor", that
25 at the Capuchin Kitchen people go to work every day

1 but, because their paychecks are not -- their outgoes
2 exceeds their income, they go to the Capuchin Kitchen
3 in order to feed their families. And this is something
4 that they didn't know. So they're learning a lot about
5 the City of Detroit and what makes of the City of
6 Detroit and I think that's important. So thank you.

7 COMMISSIONER CRAWFORD: Thank you.

8 COMMISSIONER VANN: And, Mr. Chair, if I
9 might add, along with my fellow commissioners here, I
10 think that the neighborhood police officers' initiative
11 is extremely helpful.

12 MS. HALL: Yes.

13 COMMISSIONER VANN: I had an issue in my
14 distinct with some residents who were having some very
15 serious problems in their area, in the Woodward Six
16 Mile area, and, you know, had an opportunity to connect
17 directly with the commander there. And the
18 neighborhood police officer had already been on top of
19 the situation. It's kind of a heavy situation. I'm
20 sure one person can't handle it but she was already on
21 top of the situation. She already knew all of the
22 little nuances of that particular neighborhood, which
23 were directly involved in the situation. It wasn't
24 like, you know, we had to go there cold with someone
25 who didn't understand what we were talking about. We

1 were very well received and I think that the
2 Neighborhood Police Officer Initiative has been a very
3 wonderful and great benefit to the Department and to
4 the citizens.

5 MS. HALL: Yes, sir. Thank you.

6 CHAIR BELL: Thank you, Commissioner.

7 Any other Commissioner's comments?

8 I just want to thank you for an outstanding
9 report. I know -- I'm familiar with your work on the
10 east side of Detroit. I know folks are working hard on
11 the west side, also.

12 MS. HALL: Yes, sir.

13 CHAIR BELL: And I commend the summer
14 activities at Chene Park where Commissioner Crawford
15 and Commissioner Sanders and others were there. When
16 you name -- and, you know, I think, through Linda, we
17 had a nice attire to be promptly identified and we
18 appreciate Department cooperation.

19 I can't say enough about the commander, in
20 terms of his interaction, Bettison, that is, in terms
21 of -- there's so many areas. When some of the people
22 talk about the minute station, I tell it's no
23 comparison. I worked the minute station, I supervised
24 the minute station. I said you got four officers per
25 precinct, they are your roving, roving communication

1 minute station; that's what you have now. Just like
2 the old neighborhood City Hall, they were sitting there
3 but this is an action.

4 MS. HALL: It is.

5 CHAIR BELL: And I really appreciate getting
6 that type of feedback from the community over and over
7 again, so it's quite positive. And I thank you for an
8 outstanding report. And I witnessed that when you went
9 before one of the executive sessions where I guess the
10 Chief was going through the process of looking at
11 candidates for hired rank and I said to myself, "That
12 young lady was on the ball at that time." And you was
13 promoted afterwards so you -- I just want to commend
14 you --

15 MS. HALL: Thank you, sir.

16 CHAIR BELL: -- for your compassion and your
17 professionalism for the Department to represent and
18 among others. But she is --

19 MS. STAIR: She is special.

20 CHAIR BELL: Okay. All right.

21 MS. HALL: Thank you so much.

22 CHAIR BELL: And I know when we had a
23 graduation class. You brought your blessing to the
24 setting there and that's rather unique for a police
25 personnel to share their blessing and you just made us

1 prayerful at that time. So we are watching. We're
2 taking notes.

3 MS. HALL: Thank you, sir.

4 CHAIR BELL: Thank you.

5 MS. HALL: Thank you so much.

6 CHAIR BELL: I appreciate it.

7 MS. HALL: Okay. Through the Chair.

8 CHAIR BELL: Yes, ma'am?

9 MS. HALL: If I could just recognize my staff
10 one more time.

11 CHAIR BELL: Yes.

12 MS. HALL: They are phenomenal. They just
13 keep me together. And that is Sergeant Snodgrass and
14 Roxanne Johnson, who is an administrative assistant.
15 They are -- I wouldn't be who I am without them.

16 So I thank them so much.

17 CHAIR BELL: Thank you, again.

18 MS. STAIR: Through the chair?

19 CHAIR BELL: Yes, sir.

20 MS. STAIR: This great deputy chief is going
21 to slide into this seat. I have another meeting to go
22 to.

23 CHAIR BELL: Okay.

24 MS. STAIR: My apologies.

25 CHAIR BELL: Maybe that's why we didn't bring

1 your nametag.

2 MS. STAIR: Apparently. Robert never brings
3 my nametag.

4 CHAIR BELL: Assistant Chief, thank you, sir.

5 MS. STAIR: Thank you, sir.

6 CHAIR BELL: Okay. What a blessing. Okay.

7 As we move forward, next item will be the Standing
8 Committee Reports. Any subcommittee reports?

9 Yes, sir?

10 COMMISSIONER SANDERS: Through the Chair, I
11 am -- I'm getting together now with Ms. Brooks and
12 Commissioner -- Commissioner Eva, we're going to sit
13 down and have a meeting about the budget.

14 CHAIR BELL: Thank you.

15 COMMISSIONER SANDERS: And then we're going
16 to report back. But, on another note, I experienced
17 some great police working. Over the last week I had a
18 relative that came up missing and he was, like, 88
19 years old and the person that he had with him was like
20 82. And it took 24 hours but Precinct 4, the
21 commander, the officer, the detective, they found them
22 and they came home safe. They was in Indiana. He
23 ended up with kind of Alzheimer's where he didn't
24 realize where he was going but we was very pleased of
25 the work that Precinct 4 did. And I'd just like to

1 commend --

2 MS. HALL: I'll pass that along to Deputy
3 Chief Fitzgerald and Commander Walton as well as
4 Captain Solano.

5 COMMISSIONER SANDERS: Thank you.

6 CHAIR BELL: Thank you, sir, for bringing
7 that to our attention.

8 COMMISSIONER CRAWFORD: Yes, sir.

9 CHAIR BELL: Yes, sir?

10 COMMISSIONER CRAWFORD: Through the Chair on
11 the subcommittees.

12 CHAIR BELL: Yes, sir?

13 COMMISSIONER CRAWFORD: I'm the Chair of the
14 Policy Committee and I'd like to have -- or propose a
15 meeting to the members of the Policy Committee,
16 Commissioner Moore and Commissioner Carter, a meeting
17 date of -- of August the 18th at 1:00 p.m., if
18 possible. And I'll generate an e-mail to that effect.
19 But it will be to discuss a couple of issues.

20 And all the other commissioners are invited
21 to sit in on the meeting. And one is the Board's
22 subpoena power, discussion on that issue, the Board's
23 subpoena power. And also the second one would be the
24 DPD manual policy on data-sharing retention and
25 dissemination. That was a -- something we received a

1 couple weeks ago, in terms of that particular policy
2 and the policy committee needs to meet on that issue
3 and discuss that issue, also.

4 CHAIR BELL: Thank you, Commissioner Moore --
5 Crawford.

6 COMMISSIONER CRAWFORD: Crawford.

7 CHAIR BELL: You all look alike.

8 COMMISSIONER CRAWFORD: I am much older than
9 Mr. Moore.

10 CHAIR BELL: A young-looking guy, too. Thank
11 you. Sorry about that.

12 Mr. Hicks, Secretary to the Board.

13 SECRETARY HICKS: Thank you, Commissioner. I
14 just wanted to report on a couple of items. As you've
15 already seen reflected in some of the commissioner's
16 reports, staff is undergoing a -- a re -- we're trying
17 to re -- reconnect and restart the subcommittee
18 structure of the Board.

19 So all of the -- pursuant to your assignments
20 that you gave out a couple of weeks ago, we are in
21 communications with the Chairs of the -- or in the
22 process of being in communications with the Chairs of
23 the subcommittees and encouraging them to -- to
24 schedule a meeting. We're also trying to identify a
25 couple of critical issues in which the meetings to take

1 place. As we understand that, when there is no
2 substantive reason for a committee to meet, there is no
3 particular reason for that committee to convene itself.

4 And what we're trying to do is issue a spot
5 so that we can identify some of the critical issues.
6 And they're largely around questions of policies and
7 procedures. The committee that has always been meeting
8 as the court's been there, a complaint committee, and
9 they worked out an internal process in which they share
10 information and resolve their issues and so forth.

11 So our current effort is to, essentially,
12 reinvigorate the entirety of the subcommittee
13 structure. I would also like to say that we are also
14 attempting, as staff, after each of these meetings, the
15 next day, we, essentially, take a review of the
16 commission meetings and we follow through with the
17 types of requests that you've made as a Board
18 principally to the Department.

19 And I would say that I think it was a couple
20 of weeks ago Deputy Chief LeValley -- and I hope I have
21 the -- the title correctly, but -- was asked to -- to
22 submit a couple things to the Board and I want to
23 report that he did follow through. What we did the day
24 after is reminded him, of course, that a request was
25 made.

1 So up in the office and slightly summarized
2 in your package there is a complete copy of the
3 academy's curriculum, which you had requested. We put
4 in the packet a two-page summary, which the Department
5 uses to track the progress of the, I think, candidates
6 as they move through the academy. And it's designed to
7 give you a highlight of the type of issues in which
8 they have to encounter in the academy. But the full
9 one is available for any commissioner who wants to
10 inspect the academy's curriculum.

11 Secondarily, we -- the question was raised
12 about the Chief's announcement with reference to a
13 scholarship program that was in connection with the --
14 with Wayne State University. And that was also --
15 information was forwarded to us in that regard. And I
16 think in our -- I prepare for you a weekly -- a weekend
17 summary. And I think the information, without going
18 into details at this -- a public meeting was contained
19 in the weekend summary, which essentially outlined how
20 the program worked, how many people were involved in
21 the program and so forth.

22 And I would report, just for the general
23 public, the funds as reported to us involved in the
24 scholarship program was not Detroit Police Department
25 funds. And that was one of the concerns in which you

1 had. It was just an understanding what those
2 relationships were.

3 So, with that, those -- I want to redirect
4 your attention to those weekend summary reports. What
5 I'm attempting to do is to give you information on a
6 running basis as to what's occurring inside of the
7 office and in the Commission. A lot of that would be
8 reports of requests that you've made that we followed
9 through on and other types of things and when we, also,
10 lastly, try and project some of our work into the
11 future.

12 So we will take a subject, for example,
13 summarize that subject and attempt to, essentially,
14 suggest to the Commission, with the authorization of
15 the Commission, we would be essentially looking into
16 these areas as we move forward. And we then tie that
17 to the subcommittee structure as we operationalize
18 (sic) it. So that's all that I wanted to report and
19 update the Commission of today.

20 CHAIR BELL: Commissioner Crawford?

21 COMMISSIONER CRAWFORD: Yes, sir, through the
22 Chair. And thanks, Mr. Hicks, for those updates, the
23 summary that you e-mail out every Friday for the
24 weekends.

25 As a constructive suggestion here, there's

1 something that we may want to entertain as a Commission
2 in the near future is the -- everything high tech today
3 in the e-mailing, I think Mr. Hicks stated earlier,
4 too, I have concern about killing of trees with all
5 this paper, killing the trees.

6 Now, you know, there's department e-mail and,
7 of course, there are others who may want to have their
8 own e-mails. But there's probably about ten pages here
9 at least that, you know, it was already generated as
10 e-mails, such as department communications,
11 administrative messages, et cetera, something that we
12 may want to discuss in the future about e-mailing.

13 To me, what's pertinent in the package for
14 our meetings is the agenda and any presentations that
15 are going to be done, you know, that's pertinent in
16 terms of having it in print. But that's just my
17 opinion. But, in terms of -- I mean, because all this
18 stuff -- Robert does a great job of uploading and
19 e-mailing.

20 CHAIR BELL: Yes, sir.

21 COMMISSIONER CRAWFORD: And information that
22 I receive, I read. And, also, too, I store it in a
23 particular place in the Internet, in the system so I
24 can, you know, access it a year from now or five years
25 from now if I -- if I thought not to -- until I decide

1 to delete it. But it's just that there's a lot of
2 paper. I do read the information. I do appreciate the
3 information. But, in terms of all this stuff that
4 comes that's redundant in our packages is something we
5 may want to entertain. Because, like I said, everybody
6 has access to the Internet, they have a cell phone, a
7 tablet, a laptop, et cetera. Thank you.

8 COMMISSIONER SANDERS: Through the Chair.

9 CHAIR BELL: Yes, sir?

10 COMMISSIONER SANDERS: That's an excellent
11 idea that Commissioner Crawford put out. Because I
12 agree with him, no question a lot of commissioners
13 would agree with that. And maybe we need to have a
14 discussion on it and make it come true.

15 CHAIR BELL: Some housekeeping matters that
16 we need to resolve. Thank you. Perhaps we can
17 entertain that. I just have one concern.

18 Mr. Secretary, what is the process of
19 communicating with the Board? What do you primarily
20 utilize? E-mail addresses, et cetera. I just wanted
21 to make sure that we're all on the same page.

22 SECRETARY HICKS: Sure. Mr. Chair, what I do
23 is that I communicate with the Board through e-mail,
24 using every e-mail that I have of yours, either a
25 personal or departmental-issued and so forth. What I

1 want to do is to make sure that you get the
2 information.

3 At some point, if you direct us not to use a
4 particular e-mail, we will then stop using it. But, in
5 the end, we're more concerned about you getting more
6 information. And we do recognize and we apologize in
7 advance if you get that information twice. Some of you
8 all are fortunate enough to have staffs that are
9 supporting you so you might even get the information
10 three times. But it's better three times than no
11 times.

12 CHAIR BELL: And I would ask that any
13 commissioner have a concern about not getting an
14 e-mail, make sure that you coordinate with
15 Mr. Secretary Hicks and with Robert Brown, in terms of
16 Administrative Assistant. As far as any e-mail, you
17 got a preference for one or both or three or however
18 you want to work it. If there's any error, you need to
19 try to resolve it.

20 And I also ask that you respond. If you just
21 say, "Thank you" or "Thanks", let him know -- or let
22 them know that you have received it. I try my best and
23 I will do better, also, to communicate back to them
24 that they had received it. Because electronic is just
25 like U.S. mail, same family. So we are trying our best

1 to communicate.

2 Last two weeks we have received communication
3 updates and we haven't had that in the past and I
4 appreciate that. That's -- we know what's going on
5 with the office and the staff and communication. And,
6 like I said, I missed the Department e-mail with the
7 Attorney General. Maybe we feed to coincide as Chair
8 and Vice-Chair to make sure that they copy you also,
9 you know, make -- you know, in terms of our
10 communication process, if it's just -- I really
11 don't -- I'm guilty. Check the Department source
12 because it get so redundant.

13 But, with all the other stuff going on, that
14 they have to monitor and I got it but I will do better.
15 I will make sure. But I think the staff needs to know,
16 in terms of communication of that nature coming from
17 that source, we want to make sure it's getting -- don't
18 get lost in the transmission. So -- and I'll make sure
19 that maybe we can work that out, that folks need to
20 know that the Board Secretary is the main source, as
21 far as the entire Board. But you're also entitled to
22 your own personal e-mail. There's departmental e-mail.
23 And we even have department cell phones now, if you
24 want to utilize -- yes, sir, Commissioner Crawford?

25 COMMISSIONER CRAWFORD: Yes, sir. I just

1 wanted to caution you. And, while we work out the
2 logistics of e-mail, any sensitive Departmental e-mail
3 should not be sent to, you know, personal e-mails, you
4 know, shouldn't be forwarded from Department e-mail
5 forwarded for the sake of, you know, you're trying to
6 contact Commissioner Crawford twice or, you know, send
7 information twice, there may be some sensitive stuff
8 that should stay within the system of the Department
9 e-mail. We don't want a Hillary Clinton situation.

10 CHAIR BELL: Okay. Well, we'll take note of
11 that. I know sometimes, when something come out, they
12 usually make sure you check your Department e-mail. I
13 know D.C. Washington do that a whole lot, "Make sure
14 you check your Department e-mail" or something of that
15 nature wrote in. But we're just going to make sure
16 that we're communicating. I don't want the Commission
17 to come here to this table and make this announcement
18 that we're leaving someone out or they missed
19 information.

20 So, if -- also, it's a two-way process, too.
21 Commissioner Secretary is there, the staff is there.
22 You can communicate with them, if there's something you
23 feel as though you're out of the loop. So let us try
24 to resolve this communication process. Thank you.

25 SECRETARY HICKS: Thank you.

1 CHAIR BELL: Resolution -- can I have,
2 perhaps, Bishop Vann -- Commissioner Vann and
3 Commissioner Sanders to look at -- Commissioner Vann
4 would look at Joyce Jones. And, if Commissioner Brooks
5 would look at Officer Webb, as far as Resolution. I
6 guess we're doing the where if they're not present. I
7 assume they're not here.

8 MS. HALL: They're not here, sir.

9 CHAIR BELL: Okay. There's a resolution at
10 this particular time, it should be in your package.

11 COMMISSIONER VANN: Yes. Would you like for
12 me to read it, Mr. Chair?

13 CHAIR BELL: I'm sorry?

14 COMMISSIONER VANN: Would you like for me to
15 read it?

16 CHAIR BELL: Yes, sir.

17 COMMISSIONER VANN: Okay. This is the,
18 "Resolution Honoring Retired Police Officer
19 Joyce Jones.

20 Whereas Joyce Jones was appointed to the
21 Detroit Police Department June 4th, 1996. Upon
22 graduating from the Metropolitan Police Academy,
23 Officer Jones began her career at the Eleventh
24 Precinct; and

25 Whereas Officer Jones faithfully served at

1 the Western Operations Bureau, Northwestern District
2 Northeastern District, Operations Portfolio Staff,
3 Tactical Operations, reassigned back to Western
4 Operations, Patrol Operations, Neighborhood Policing
5 and Fifth Precinct where she remained until her
6 retirement; and

7 Whereas Officer Jones was the deserving
8 recipient of numerous awards and honors including, one
9 greater Detroit Chamber of Commerce Award, Multiple
10 Perfect Attendance Awards, a Major League Baseball
11 All-Star Recognition Award, the Rosa Parks Funeral
12 Recognition Award, the Super Bowl Recognition Award,
13 the Consent Decree Award, the Fireworks Award, and
14 numerous letters of commendation from citizens,
15 business leaders and superiors; and

16 Whereas Officer Jones has tirelessly served
17 the Detroit Police Department, citizens of Detroit and
18 surrounding communities for more than 20 years. Her
19 professionalism, commitment to public service,
20 integrity and dedication has been a credit to the
21 Detroit Police Department. She is highly respected by
22 her peers as the consummate professional.

23 Now, therefore, it be resolved that the
24 Detroit Board of Police Commissioners, speaking for the
25 citizens of Detroit and the Detroit Police Department,

1 award this resolution to Police Officer Joyce Jones in
2 recognition of her 20 years of committed service. We
3 salute and congratulate you, Police Officer
4 Joyce Jones, for your fidelity to law enforcement."

5 I so move, Mr. Chair.

6 CHAIR BELL: Thank you, sir.

7 COMMISSIONER CARTER: Support.

8 CHAIR BELL: It's been properly moved and
9 supported.

10 Discussion?

11 Those in favor, "aye".

12 BOARD MEMBERS: Aye.

13 CHAIR BELL: Those opposed?

14 Motion carry.

15 I just want to add that I was familiar with
16 Officer Jones when she initiated her career at the
17 Eleventh Precinct, an outstanding young officer who
18 went on and served 20 years. And I wish her the best
19 and her family.

20 Commissioner Brooks would look at
21 Officer Webb.

22 COMMISSIONER BROOKS: Thank you.

23 "Melissa Webb was appointed to the Detroit
24 Police Department on August the 15th, 1994. Upon
25 graduating from the Metropolitan Police Academy,

1 Officer Webb began her career at the Tenth Precinct;
2 and

3 Whereas Officer Webb dutifully served the
4 Management Service Bureau, reassigned to the Tenth
5 Precinct, Western District and Twelfth Precinct where
6 she remained until her retirement; and

7 Whereas in May 2003 during her tenure in
8 Special Operations at the Tenth Precinct, Officer Webb
9 along with other members of the Detroit Police
10 Department, United States Postal Inspectors,
11 surveillance team, thwarted the efforts of a suspect
12 who attempted to accept the delivery of Neiman Marcus
13 merchandise. The suspect was apprehended a short time
14 later. Through the hard work, hundreds of citizens
15 were kept from being victimized. During her law
16 enforcement career, Officer Webb received numerous
17 letters of commendation from citizens and superiors;
18 and

19 Whereas Officer Webb tirelessly served the
20 Detroit Police Department, the citizens of Detroit, and
21 its neighboring communities for 22 years. Her
22 professionalism, commitment to public service,
23 integrity, and dedication were a credit to the Detroit
24 Police Department. She was highly respected as a
25 consummate professional throughout the law enforcement

1 community.

2 Now, therefore, be it resolved that the
3 Detroit Board of Police Commissioners, speaking for the
4 citizens of Detroit and the Detroit Police Department,
5 award this resolution in recognition of Police Officer
6 Melissa Webb, 22 years of dedicated and diligent public
7 service. Her professionalism, integrity, standard of
8 commitment to the City of Detroit and its citizens
9 merit our highest regards.

10 We thank and congratulate you, Police Officer
11 Melissa Webb."

12 CHAIR BELL: Chair would entertain a motion.

13 COMMISSIONER CARTER: So move.

14 COMMISSIONER SHELBY: Supported.

15 CHAIR BELL: It's been properly moved and
16 supported discussion -- those in favor, "aye".

17 BOARD MEMBERS: Eye.

18 CHAIR BELL: Opposed?

19 Motion passed.

20 Thank you, Commissioner Vann and Commissioner
21 Brooks for the resolutions. And we wish the best for
22 both officers as they move on to a second career. I
23 want to say, Deputy Chief Hall, there is a second
24 career for you, too, another twenty years now.

25 COMMISSIONER VANN: We're not going to let

1 her go.

2 MS. HALL: Oh, I don't know.

3 CHAIR BELL: Okay, another 20 years. Check
4 your contract.

5 As we move on, any old business?

6 COMMISSIONER CRAWFORD: Through the --

7 CHAIR BELL: Yes, sir?

8 COMMISSIONER CRAWFORD: Through the Chair, I
9 see Captain Chambers is out there in the audience and,
10 if you could step up, sir, I just have a request --

11 CAPTAIN CHAMBERS: Captain Michael Chambers,
12 for the record, Internal Controls. Yes?

13 COMMISSIONER CRAWFORD: Yes, sir. A few
14 weeks ago I received this packet from you on Officer
15 Rae Motley-Berry and it had the information I requested
16 with the exception of, I guess one might say, the
17 accountability factor. And what I mean by that, as
18 accountability, what has been done in terms of -- one
19 might say discipline in terms of the progressive metric
20 system, et cetera, on some of the issues in this
21 packet, as to what the status is today and how, I
22 guess, the Department has -- one might say responded to
23 some of the issues that were in this packet.

24 CAPTAIN CHAMBERS: Okay. I will get that
25 information for you and provide it for you. I actually

1 did not prepare that report but I will obtain that
2 information and provide it to you prior to next
3 meeting.

4 COMMISSIONER CRAWFORD: Okay, sir. Thank
5 you. Yeah, because your name is on it, that's why.

6 CAPTAIN CHAMBERS: Oh, okay.

7 COMMISSIONER CRAWFORD: I saw you sitting out
8 there. But yeah it's the previous officer I asked
9 about if the packet was complete.

10 CAPTAIN CHAMBERS: Yeah.

11 COMMISSIONER CRAWFORD: And this just lacked
12 that information as to what's being or has been done,
13 in terms of to correct some of the issues in here.

14 CAPTAIN CHAMBERS: Okay. I will have that
15 for you by next week.

16 COMMISSIONER CRAWFORD: Thank you very much,
17 sir. I appreciate it.

18 CAPTAIN CHAMBERS: You're welcome.

19 CHAIR BELL: Any other old business?

20 I just want to mention, last week we talked
21 about the tasers and that was mentioned also at the
22 class for a motion, et cetera. I'd like to just do a
23 survey of the Commissioners how -- the reason why it
24 came up at the class of the Sergeant, Lieutenants and
25 they want us to address this and I mentioned it at the

1 Board meeting and the minutes that we have 134 comments
2 on it and just to get a -- any comments you might want
3 to make, I will -- we have a scheduled meeting and a
4 Chair and Vice-Chair will not make it but the Board
5 Secretary will be filling in with the Mayor on Monday,
6 I think, afternoon. And I want to share this dialogue.

7 The Chief was present on Friday, so I want to
8 share. It's not -- we don't have a formal policy on
9 it, you know, naturally but I want the policy committee
10 to look at the legal -- to look at it. But, if you
11 want to make any brief comments on it, you know, just
12 say, "I'm in favor or not in favor." I just want some
13 idea, just briefly. It's not an agenda item, I just
14 wanted to get in feedback.

15 COMMISSIONER SHELBY: Through the Chair, I'm
16 in favor. Anytime you give an officer of a taser,
17 anytime you can give an officer a nonlethal weapon, it
18 benefits the Department. They have a gun, a PR-24?

19 MS. HALL: PR-24.

20 COMMISSIONER SHELBY: But the taser, you can
21 disable somebody without using lethal force so I'm in
22 favor of it.

23 CHAIR BELL: Commissioner Vann?

24 COMMISSIONER VANN: I know the taser's been a
25 bit controversial. I remember when I was on the Police

1 Commission before, we actually had a demonstration
2 right here in the meeting with one.

3 However, I do believe, especially given so
4 many things that are happening in our nation today and
5 the tensions that have arisen -- that have arose, I
6 think that, for our officers to have a less-than-lethal
7 force option available does have a benefit. And I
8 think that, possibly, there can be some other training
9 or whatever needs to be done to take away whatever
10 other risks that might be in using the tasers.

11 CHAIR BELL: Thank you.

12 Commissioner Crawford?

13 COMMISSIONER CRAWFORD: Yes, sir. I -- I
14 recall years ago when that issue came up about the
15 tasers. As a matter of fact, Ron Scott, bless his
16 soul, with the Coalition Against Police Brutality.
17 Actually, there was a protest against it and not your
18 church but there was a church and they did a taser
19 demonstration and I thought that was really over the
20 top. I mean, the church is the very foundation of the
21 movements, the civil rights movement and fighting for
22 justice, people across the country, and they did a
23 taser demonstration with some of the police
24 commissioners.

25 COMMISSIONER VANN: Not me.

1 COMMISSIONER CRAWFORD: Not you. But I
2 recall that, you know. Just having said that, I am not
3 for or against, I'm open to all of the information and
4 research as we did years ago. I believe I gave
5 Chief Drake some correct information last week.
6 There's a video out called Killing Them Safely that I
7 advise everyone and that they may want to view that
8 video. That's just one bit of research done. And,
9 also, you -- in that video, too, you'll hear and see
10 the history of the company that -- that produces the
11 taser.

12 So -- and also, too, in that particular
13 video, Warren Police Department, which is just a few
14 miles outside Detroit, the other side of Eight Mile,
15 there is information in that video, and they quoted the
16 Warren Police Chief and others about what occurred in
17 that incident involving Warren police officers years
18 ago. And it will explain why they don't have tasers
19 today.

20 So I just want all the information to come
21 forward, pro and con. And also, too, that the public
22 is invited, all the activist groups or whomever, any
23 citizen who resides in the City of Detroit that we have
24 some type of public forum on the issue of tasers.

25 So I'm not pro or con or I don't have a

1 position this time whether I support it or opposed to
2 it. I'd just like all the information to come forward
3 and hear from everyone. Thank you.

4 CHAIR BELL: Commissioner Burton?

5 COMMISSIONER BURTON: Through the Chair, as
6 you recall, I was the first commissioner from this body
7 from day one advocating for tasers for the Department.
8 I actually spoke out on it nationally as well as
9 locally with the press that tasers would serve great
10 justice to the Department. Thank you.

11 CHAIR BELL: Commissioner Carter?

12 COMMISSIONER CARTER: Through the Chair, I
13 totally support less-than-lethal--- another means for
14 the officers to have. I know that it will require
15 extensive training through the Department. So I'm for
16 the tasers.

17 CHAIR BELL: Thank you.

18 Commissioner Brooks?

19 COMMISSIONER BROOKS: Yes, I'm for it.
20 Anything that doesn't have to do with killing, I think
21 we should use.

22 CHAIR BELL: Thank you.

23 Commissioner Sanders?

24 COMMISSIONER SANDERS: Yes, I'm for it, too.
25 Just like Commissioner Brooks say, anything to do with

1 not killing and you can just unable a person, I think
2 it will be better and I think it gives the officers
3 more of a choice than one choice, just to pull a
4 weapon. So I'm all for it.

5 CHAIR BELL: Thank you. And Chief
6 Investigator Drake went on record last meeting that she
7 was in favor. And she was there when we had the
8 dialogue with the class, Sergeant Lieutenant.

9 So I'm going to ask that committee take a
10 look at it, in terms of the Chair of the Policy
11 Committee and that Chief Investigator Drake would be
12 involved in that process, along with the Secretary,
13 that perhaps we can schedule some public forum on this
14 issue in the month of September, if it's possible. And
15 we'll see how the calendar works out. It would be a
16 community forum, lead community item in our community
17 meeting, perhaps, in September.

18 I don't want to schedule it but it revolves
19 around what's feasible, in terms of working with the
20 community organizations, ALCU, NAACP, Black Lives
21 Matter, whoever want to come and have that type of
22 dialogue; that should be the focus to initiate the
23 process.

24 And I really was appreciative of Lieutenant
25 Sergeant having at that type of discussion and that

1 type of awareness to bring it to our attention that,
2 "You are the Board of Police Commission and I will have
3 a casual discussion with the Mayor in reference to this
4 particular item."

5 Once again, I'm not advocating a policy but
6 we want to move towards looking into this matter that
7 we could take a policy position on this matter this
8 year, if all possible, in terms of addressing these
9 concerns.

10 A couple of the departments have been engaged
11 in it for quite some time but, Detroit, we don't want,
12 you know, what happened in the past, we don't want no
13 demonstration but we want to do some fact findings.
14 Commissioner Crawford is echoing that we need to move
15 forward. So I thank you for having that type of
16 feedback and I can get a pulse of the commissioners and
17 we'll make a pole of others when they come to the next
18 meeting. Thank you.

19 As we move on, announcement, the next meeting
20 is going to be on Thursday August 11th, 6:30 p.m. in
21 the Fifth Precinct, Joy Missionary Baptist Church
22 701 Newport; that's in the area of Jefferson and
23 Chalmers.

24 And I'm going to ask Mr. Brown if he can make
25 sure that we send communication out to, perhaps, also

1 the Ninth Precinct Northeast Detroit and Fifth
2 Precinct, in terms of they already know, all aware.
3 It's not a large church but it's a meaningful church,
4 in terms of activities at Jefferson and Chalmers. We
5 will try to invite others, in terms of communicating we
6 haven't met in the Jefferson Chalmers area in quite
7 some time so there's a list, in terms of we need to
8 bring the Board to that local -- to that area. So the
9 Bishop was so kind to agree to hosting us. So that's
10 the next meeting.

11 Our next community meeting will be September
12 the 8th, the Third Precinct location, forthcoming. And
13 we're definitely not going to schedule for that
14 meeting, that will be somewhat the day after. You
15 know, we don't want to come off the summary and go
16 right into that but I know we got a MCOLE conference
17 coming up that we need to talk about that, in terms of
18 scheduling our meeting -- or not meeting, how we're
19 going to work that out. So we'll take a look at the
20 calendar. Thank you.

21 At this time, oral communication from the
22 audience, if -- you have two minutes. Identify
23 yourself and be respectful. We respect you, in terms
24 of your dialogue and your attendance. If you're going
25 to come forward, I'll ask that you take the first row

1 and stand. If not, just take a seat on the first row,
2 we will appreciate it.

3 Madam Secretary?

4 MS. HILL-JOHNSON: Good afternoon. My name
5 is Frita Hill-Johnson and I am the community activity
6 and I heard the outstanding report from Deputy Chief
7 Hall and I was asking the question, "What?" Because on
8 the west side --

9 MS. HALL: You have a wonderful Deputy Chief
10 Fitzgerald on the west side. We're duplicating the
11 same issues. We're one big City. So what you see on
12 the east side is what you see on the west side.

13 MS. HILL-JOHNSON: I haven't seen it yet.

14 CHAIR BELL: Don't be jealous. It's there.

15 MS. HILL-JOHNSON: Well, my main purpose of
16 coming today was I missed last week because of working
17 in our community and one of my neighbors wanted to say
18 something about what we were doing. But a reporter was
19 here, at the time that I was here, the last time I was
20 here, and he was asking about whether the Board had
21 paid for these fliers that Commissioner Carter had
22 given to me and I told him, at that time, that
23 Commissioner Carter is with AmeriCorps and they did not
24 come from the Board and I wanted to make it clear that
25 I did state that to him and he was saying he was being

1 nosy.

2 But we know how the news media can do and
3 what the things that they can say and I can't say
4 enough and thankful for Commissioner Carter because all
5 of those fliers that you brought. Have just about that
6 much left.

7 And thank you so much. We need all the help
8 that we can get. And it is quite expensive, you know,
9 for an individual to try to get this out. And, if you
10 can have the help of an organization or whoever to help
11 us. And we have been excluded from those precincts
12 that Deputy Chief Hall had mentioned that they got all
13 this service. Thank you.

14 CHAIR BELL: Thank you, ma'am.

15 COMMISSIONER SANDERS: I'm not jealous.

16 CHAIR BELL: Yes? Calling once. Two times.

17 MS. SMITH: Congratulations on -- good
18 afternoon, Bernice Smith, political activist.

19 Congratulations on the affair last week, the
20 kids really had a good time, Chief, Commissioners. And
21 I'm glad to see you were there, too, the presence of
22 you. I have two things that I want to bring to your
23 attention. Number one, last -- well, two days ago, I
24 received a call. It was from a young lady that was
25 telling me about one subject in regards to me coming to

1 the doctor for my leg. She wound up telling me about
2 what happened to her -- her brother.

3 He went to his girlfriend's home to pick up
4 the children. She was very agitated and didn't want
5 him to get the children, an argument ensued and she hit
6 him with a gun. So he went outside, called his sister
7 and asked her what he should do. So she told him, with
8 my advice, because she called me to call the police --
9 I think it was in the Ninth Precinct and told her --
10 she told him to go down the street a block away from
11 the home and wait for the police to arrive.

12 The police arrived and there were two ladies
13 and they -- they went in with him. He told them at the
14 car and they went in with him. Not only did he get the
15 babies and the children, they put her in jail, cuffed
16 her and put her in jail for assault.

17 So I just want to give kudos to those two
18 young ladies. I haven't got their names or anything at
19 the Ninth Precinct, I believe, because it was on the
20 east side. So we'll get in touch with them. And I'll
21 just give them a good old hug and tell them they did a
22 darn good job.

23 Now, you mentioned the fact about the tasers
24 and what we should do in regards to a discussion and I
25 want to let you know, I have been working on a project

1 and we're in -- Bettison all week long, we're going to
2 do a Summit. We're involved in an organization that's
3 going to do a Summit on the 21st of September. You
4 will be getting the fliers soon, within the next two
5 weeks. We're going to have a guest of our Police
6 Chief, the Mayor, who give -- gave me all the kudos and
7 said, yes, he will appear. Also Highland Park Mayor
8 and Chief, Inkster Mayor and Chief, Ecorse Mayor and
9 Chief. Who did I forget?

10 In other words, all the surrounding officials
11 and they're going to be in attendance because I've been
12 working on this for the last two weeks and I'm dealing
13 with MCI -- no, I'm sorry, MCS, everyone knows the MCS
14 Printing, MCS, they're located out in Southfield. I'm
15 just thrilled about it and we're going to have it at
16 the Charles Wright Museum. There will be no admission
17 and we will be serving you. We'll open the doors at
18 4:30. The meeting will start at 6:00. So keep that
19 date in mind and we're looking to not only to have our
20 executives --

21 I don't know if we knew -- I didn't know
22 until yesterday that the police woman in Ecorse is a
23 sister so we're going to have her and I'm looking
24 forward to meeting with her. I talked with her
25 yesterday.

1 But, in the meantime, before Brown tells me
2 to get out, I'm going to let you know that we're
3 looking forward to everyone. We're going to have it on
4 910 radio. We're just going to broadcast it because
5 this is something that we've never had anything before
6 like this, not that I know of. I know Harlem has it
7 down there at the downtown for the people, the pancakes
8 politics. So I thought of this about a week ago and it
9 just was a good idea. So I asked the Mayor and
10 everything before we went to convention.

11 So it's going to be something that I'm
12 looking forward to. We got young ladies that's going
13 to be hostesses and we're going to have it really
14 dignified. There will be no unnecessary disturbances,
15 in other words. We're going to have it reserved for
16 the Police Department and the Commissioners. We'll
17 have seating for you, so you won't have to be worried
18 about where you're going to sit. We'll have hostesses
19 to serve you. But, in the meantime, I'll shut up.

20 CHAIR BELL: Yes, ma'am.

21 MS. SMITH: And you'll get the fliers next
22 week. All right? Thank you.

23 CHAIR BELL: Mother Bernice.

24 MS. SMITH: Yes, sir?

25 CHAIR BELL: Mother Bernice, are we going to

1 be spectators or are we going to be participants on the
2 agenda? I didn't hear that. Are we, as a Board --

3 MS. SMITH: You're going to be guests.

4 CHAIR BELL: Well, we're not -- we're not
5 coming then.

6 MS. SMITH: I had you -- say you not coming,
7 don't say the rest of them aren't coming.

8 COMMISSIONER BURTON: I will be coming,
9 Mother Bernice.

10 MS. SMITH: Why are you being so abstinent?

11 CHAIR BELL: Mother Bernice.

12 MS. SMITH: This is for the Mayor and the --

13 CHAIR BELL: Mother Bernice, I gave you an
14 opportunity to speak. You have an official
15 organization input like that. But you want us to come
16 as spectators. So we, as the Board of Police
17 Commission, have no formal role of this particular
18 program. So I just want you to know that I think I'm
19 concerned about that. You come to our weekly meeting,
20 you say you love us all the time --

21 MS. SMITH: Will you be quiet for one minute.

22 CHAIR BELL: Excuse me, excuse me.

23 MS. SMITH: I have another date the following
24 week for you guys. It was supposed to be a surprise.

25 CHAIR BELL: Excuse me. Excuse me.

1 MS. SMITH: Oh, my good --

2 CHAIR BELL: I just want to --

3 MS. SMITH: Why don't you be quiet until you
4 find out all my business, okay? Until you tell me
5 about something --

6 CHAIR BELL: We will.

7 MS. SMITH: That night, you're not to be
8 appearance, you'll be at the next one.

9 CHAIR BELL: Okay. We'll be at the next one,
10 Fellow Commissioners. We're just going to be guests at
11 this one.

12 COMMISSIONER CRAWFORD: Commissioner Bell,
13 you need to take note that Ms. Smith, when she
14 introduced herself, she said she was a political
15 activist.

16 CHAIR BELL: Okay.

17 COMMISSIONER CRAWFORD: Okay? Ms. Butler
18 calls herself and she is an activist. There is a
19 difference.

20 CHAIR BELL: Okay.

21 COMMISSIONER CRAWFORD: Okay. I was told by
22 Albie years ago everything is political in America but
23 she said she was a political activist.

24 MS. SMITH: And a former Police Commissioner.

25 CHAIR BELL: We can move on. Thank you.

1 MS. SMITH: All right. Seriously speaking,
2 though, no, I do have two dates. I have for the 21st
3 and also I have for the following because we're
4 supposed to have the 14th but it was inconvenient for
5 two of the mayors so we changed it to the --

6 CHAIR BELL: Okay.

7 MS. SMITH: -- 21st.

8 CHAIR BELL: I understand.

9 MS. SMITH: And we will have you -- and I was
10 going to surprise you. You just always messing up all
11 the time.

12 CHAIR BELL: Thank you.

13 MS. SMITH: But, anyway, I thank you for
14 listening to me and we'll look forward to preparing for
15 you the following week. All right?

16 CHAIR BELL: I just want to make sure that
17 how our role would be there. So now you made it clear.
18 I appreciate it.

19 MS. SMITH: Nobody worried about it but you.

20 CHAIR BELL: Well, I speak for the Board.

21 MS. SMITH: No, no, no. You speak for you.
22 Bye, baby.

23 CHAIR BELL: Okay. Good.

24 COMMISSIONER BURTON: Through the Chair.

25 CHAIR BELL: Yes?

1 COMMISSIONER BURTON: You know, I just wanted
2 to remind you, when you shut down seniors like Mother
3 Bernice and when you shut me down, you're shutting down
4 a hundred thousand Detroiters that I represent when you
5 try and silence me or someone that's speaking during
6 public comments. So, when you're trying to silence me,
7 you silence over a hundred thousand Detroiters that I
8 represent. And, if this continue, this inside
9 democracy trend, that is not in the best interest of
10 the Commission but your demeanor is not one that gets
11 public support as recent election have shown.

12 CHAIR BELL: Well, I thank you.

13 COMMISSIONER BURTON: And Mother Bernice,
14 count me in.

15 MS. SMITH: All right, Dear.

16 CHAIR BELL: Thank you, Commissioner Burton,
17 for your comments. I appreciate them. I will take
18 note of that. But I think I gave Mother Bernice -- we
19 always give her ample time to speak beyond the two
20 minutes, plus, plus, plus.

21 But yes, ma'am, go ahead.

22 MS. ELAM: Brenda Elam, Community Activist.
23 I'd like to also thank Deputy Chief Hall for the work
24 that they're doing on the east side. But I would
25 like -- I did hear you say they are doing stuff for the

1 west side?

2 CHAIR BELL: Yes, ma'am.

3 MS. ELAM: Could you tell us when they're
4 going to report for the west side?

5 MS. HALL: I don't have that list.

6 Mr. Brown, do you have when --

7 MR. BROWN: Next year.

8 MS. HALL: Next year.

9 MS. ELAM: Next year. Did you say "next
10 year"?

11 MR. BROWN: Next year.

12 MS. ELAM: Oh, okay.

13 CHAIR BELL: But if there's a concern of what
14 you might want, maybe we can move it up on top for this
15 year. If the west siders feel that they need to know
16 what's happening in 2016, we can alter the agenda to
17 have a -- have them on the agenda to report out sooner
18 than next year and we would look at our agenda and we
19 can make arrangements to have them report out. And
20 we'll let you know. Make sure that Mr. Brown gets your
21 information and we'll let you know how we can work that
22 out. Okay?

23 MS. ELAM: Thank you.

24 MS. HALL: Through the --

25 COMMISSIONER CRAWFORD: Through the -- I'm

1 sorry. Go ahead.

2 MS. HALL: No. Through the Chair, I just
3 wanted to let you know that, as I said before, this is
4 a real statement. What happens on the east side
5 happens on the west side. As I said before,
6 Chief Craig is a visionary. There is no division in
7 the department. We're doing some of the same work.
8 The Spirit of Service campaign that goes on through the
9 east side, those officers from the west side are
10 participants.

11 It's every police officers that comes through
12 the academy, every new recruit, the MPO program is the
13 same on the west side as it is on the east side. We
14 have Ceasefire on the east side as well as in 6, 8 and
15 12 on the west side. So they're doing some of the
16 exact same work. I think the Deputy Chief would just
17 need to come and tell you but I can assure you it's
18 being done.

19 MS. ELAM: Okay.

20 CHAIR BELL: Could we take time when we meet
21 on the Third Precinct -- is that on the west side?

22 MS. HALL: Third is east. Third Precinct is
23 east side.

24 CHAIR BELL: No, Third is on the east side.

25 MS. HALL: Third is on the east side.

1 CHAIR BELL: Okay. When we scheduling for
2 the west side, a month after that, right? Then we can
3 have Deputy Chief Fitzgerald report out at this time?

4 MS. HALL: Yes, sir.

5 CHAIR BELL: In addition to what's happening
6 in that precinct.

7 MS. ELAM: Okay.

8 CHAIR BELL: So that schedule is on our
9 schedule not next month, the month afterwards.

10 MS. ELAM: Okay.

11 CHAIR BELL: But what you're hearing from
12 Deputy Chief Hall is it's the same but you want to hear
13 it directly; is that fair?

14 MS. ELAM: Yes.

15 COMMISSIONER CRAWFORD: You want to hear from
16 the west side.

17 CHAIR BELL: Okay. In the community,
18 contrary to opinions made. But I just want to state
19 that Robert Rulings of Evidence stipulate that Chair is
20 not out of order, it's not the person who rule. If
21 someone out of order, the Commissioners, as you well
22 know Robert Rules of Order, you can say, "A point of
23 order"; that keep us all in line. That is the proper
24 Robert Rules of Order for the Commissioner who want to
25 bring something in order. It's the point of order.

1 But commissioners do not rule that the Chair is out of
2 order. But you can raise the issue, just for
3 clarification, you know, informational, because we want
4 to -- we hear about Robert Rules of Order and sometimes
5 you don't know you need to seek information before you
6 get to the table, then you would be in order. Thank
7 you.

8 Is there no other business at this time?

9 The Chair is going to entertain a motion for
10 adjournment.

11 COMMISSIONER VANN: Move adjournment.

12 COMMISSIONER CARTER: Support.

13 CHAIR BELL: Thank you. Those in favor of
14 adjournment?

15 BOARD MEMBERS: Aye.

16 CHAIR BELL: Those opposed?

17 We are adjourned.

18 (Meeting was concluded at 4:48 p.m.)

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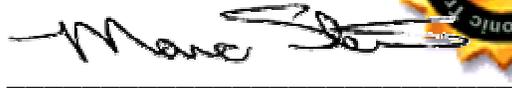
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C E R T I F I C A T E

I, Mona Storm, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting, at the time and place hereinbefore set forth, and I do further certify that the foregoing transcript, consisting of (94) pages, is a true and correct transcript of my said stenographic notes.

Date





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CSR-4460

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